



OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

CHANGE OF NAME AND INCORPORATION OF SUBSIDIARIES

The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Group's wholly-owned subsidiary, Oxley Docklands Quay Limited, has changed its name to Oxley Docklands Quay One Limited, and the Group has acquired a newly incorporated subsidiary, Oxley Docklands Quay Two Limited (the "**New Subsidiary**"), in Ireland.

The New Subsidiary has an issued capital of EUR1.00, comprising 1 ordinary share, which is held by Oxley Dublin Pte. Ltd., a wholly-owned subsidiary of the Group.

The acquisition of the New Subsidiary is funded by internal resources and not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the current financial year ending 30 June 2017.

None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the aforesaid transaction, save through his shareholding (if any) in the Company.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
5 May 2017